

# **EXHIBIT 8**

**Defense Exhibit List Index <sup>1</sup>**  
**11-17-2010**

| <b>Trial Ex. #</b> | <b>Exhibit Description</b>   |
|--------------------|--|
| 0601               | Constitution of Al Haramain Islamic Foundation (Saudi Arabia)  |
| 0602               | Monthly report and statement of purpose (PF)   |
| 0602(A)            | Monthly Report and Statement of Purpose Declaration of Cooperation Statement between Qu'ran Foundation and Al Haramain Foundation March 6, 1998  |
| 0602(B)            | Signed Statement of Purpose Declaration of Cooperation Statement between Qu'ran Foundation and Al Haramain Foundation  |
| 0602(C)            | Statement of Purpose and Declaration of Cooperation between Qu'ran Foundation and Al Haramain Islamic Foundation with printed signatures Solimon Al Buthe, Abu Unus, Dawood Rodgers, and Robert L. Brown |
| 0603 *             | Letter March 31, 1998, Qu'ran Foundation to Al Haramain Foundation   |
| 0604-0605          | Reserved   |
| 0606               | Email January 1, 2000, 2:37 p.m. P to Al Buthe   |
| 0607               | Photograph Pete Seda and Solomon Al Buthe under tree   |
| 0608               | Photograph Pete Seda, Rob Brown, John Dunn and David Rodgers   |

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<sup>1</sup> The "\*" indicates that a copy of the exhibit will be provided on a CD following the submission of the Sentencing Memorandum in Mr. Sedaghaty's case. In general, the exhibits included on the CD are ones that were not admitted at trial.

- 0609 Photograph including Rob Brown, David Rodgers, and Pete Seda
- 0610 Photograph of 3800 S Highway 99 with camel
- 0611 Photograph of cultural tent at 3800 South Highway 99
- 0612 Photograph Al Haramain building
- 0613 Photograph of David Rodgers with King Abdullah
- 0614 Email June 26, 2000 AQ to b@qf.org on his trip - and extremism
- 0614(A) Attachment to June 26 2000 email June 25, 2000 Al Buthe to AQ
- 0615-0627 Reserved
- 0628 \* December 2, 1999, article from NY TIMES "McCain Urges Ending Aid To Russia In Wake Of Chechen Policy"
- 0629 \* ABC News.com page, December 9, 1999, "Yeltsin Lashes Out"
- 0630 \* THE INDEPENDENT web page December 11, 1999, "In A Powerless, Frozen City Of No Food, The Blind Hear The Bombs And Know There Is No Escape; Sarah Richards Toured Chechnya's Capital As Russian Forces Closed In, And Was Among The Last To Leave."
- 0631 \* TIME webpage December 13, 1999, "Campaign 2000: Foreign Policy: Where McCain Hits Bush The Hardest"
- 0632 \* Doctors Without Borders webpage December 15, 1999, "Chechnya: The Tracking of Civilians"
- 0633 \* CNN.com webpage December 16, 1999, "Albright Delivering 'strong message' to Russia"

- 0634 Email December 29, 1999 at 5:20 a.m., Raya Shokatfard to [lz@qf.org](mailto:lz@qf.org), with CNN.com webpage December 18, 1999, "Russian Bombardment Intensifies As Troops Close On Grozny"
- 0635 \* Webpage The Gazette, February 6, 2000, "Escape From Chechnya"
- 0636 \* Reserved
- 0637 Email February 17, 2000 at 1:02 a.m., Q to AQ with CNN webpage February 16, 2000, "NATO, Russian Relax Tense Relations"
- 0638\* Reserved
- 0639 \* Article Ria Novosti February 28, 2000, "Saudi Arabia to Provide Humanitarian Aid For Refugees"
- 0640 \* Human Rights Watch Report February 29, 2000, "War Crimes In Chechnya And The Response Of The West"
- 0641 \* Email February 21, 2000 at 11:34 p.m. The Arborist to b at [qf.org](mailto:qf.org) with CNN.com February 21, 2000 Russia Chechnya webpage
- 0642 \* CNN.com Website Pages March 22-31, 2000
- 0643 \* UN Commission on Human Rights Resolution of April 25, 2000
- 0643(A) \* United Nations Foundation U.N. wire April 26, 2000, "U.N. Seeks Inquiry Into Violations In Chechnya"
- 0644 \* MSF-USA special report, November 22, 2000, Chechnya, The Politics Of Terror
- 0645 \* United Nations High Commissioner for Human Rights Resolution 2001/24
- 0646 \* U.S. Senate Committee on Foreign Relations, Joseph R. Biden, February 12, 2004

|             |   |
|-------------|---|
| 0647 *      | State Department Russia Country Report 1999   |
| 0648 *      | State Department Russia Country Report 2000   |
| 0649 *      | State Department Russia Country Report 2001   |
| 0650 *      | NY Times 10/30/99 "Fears Rise for Chechen Refugees as Winter Nears"   |
| 0651*       | Reserved  |
| 0652 *      | Congressional Research Service Report for Congress:<br>Chechnya Conflict: Recent developments (May 3, 2000) |
| 0653 *      | News article U.S.: Chechen Officials Hold Talks at State<br>Department (February 2, 2000)                   |
| 0654 *      | Time.com News Article, Why Russia May Keep Chechen<br>Capital in Ruins (February 7, 2000)                   |
| 0656-0663   | Reserved  |
| 0664*       | Email September 18, 2001 from Florin to Pete Seda plus<br>attachment  |
| 0664(A) *   | September 21, 2001, 9:25 a.m. P to Council of American<br>Islamic Relations plus attachment                 |
| 0665 *      | Email September 21, 2001, 9:33 a.m. P to CIC@cicnow.com   |
| 0666 - 0667 | Reserved  |
| 0668        | Bank of America Check and traveler's check purchase   |
| 0669        | Email January 11, 2000, 14:38:08 S. El Fiki to Haramain   |
| 0670        | Email January 18, 2000, Haramain to S. El Fiki  |
| 0671        | Email February 21, 2000, 9:12 a.m. head office to S. El Fiki  |
| 0672        | February 21, 2000, Letter Aqeel to S. El Fiki   |

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|---------|--|
| 0673    | February 14, 2000, Fax S. El Fiki to Nasir Eid National Bank of Kuwait   |
| 0673(A) | English translation of February 14, 2000, Fax S. El Fiki to Nasir Eid National Bank of Kuwait                              |
| 0673(B) | Declaration of Translation of February 14, 2000, Fax S. El Fiki to Nasir Eid National Bank of Kuwait                       |
| 0674    | Email February 24, 2000 P to Al Buthe RE money transferred   |
| 0675    | Reserved   |
| 0676 *  | Email March 27, 2000, 8:36 a.m. Al Haramain to S. El Fiki  |
| 0677 *  | Letter April 13, 2000, Mahmoud T. El Fiki from National Bank of Kuwait   |
| 0678 *  | Redacted Federal Bureau of Investigation 302 interview report of Mahmoud Talaat El Fiki, investigation on January 31, 2005 |
| 0679 *  | Kuwait Bank record for El Fiki   |
| 0680 *  | Email May 11, 1999 Barhoush to Haramain et al Subject: Urgent Albanian Translation   |
| 0680(A) | Email Abdul Qaadir to Haramain May 11, 1999 Report of Committee on Albania   |
| 0681    | Email December 11, 1999, Abdul Qaadir to Qur'an and Sunnah Net Group; Jeddah-Net@muslimsonline.com                         |
| 0682    | Email December 28, 1999, 4:26 p.m. from Info to Info@irw.org   |
| 0683    | Email December 30, 1999, 8:50 p.m. P to Al Buthe   |
| 0683(A) | Attachment to email Statement in Spanish and English from Ayuda Internacional Al Desplazado                                |

0683(B) Email from Al Buthe to P December 31, 1999 Human Help for Chechnya

0683(C) Email January 1, 2000 1:46 P to Al Buthe RE Horrible Condition

0683(D) Email from Al Buthe to P, January 2, 2000 at 4:58 AM

0684 \* Email from Head Office to Bilal Ibrahim with cc to Pete, January 3, 2000 at 3:10 AM

0685 Email from Abdul-Qaadir to q@qf.org, January 4, 2000 at 1:00 AM

0685(A) \* Email attachment January 4, 2000 at 1:00 AM

0686 Email January 6, 2000, 1:35 a.m. Al Buthe to P

0686(A) Email January 6, 2000, 1:37 a.m. Al Buthe to P

0686(B) Email January 7, 2000, 3:48 p.m. Info to Info@irw.org

0686(C) Email January 12, 2000, 5:43 p.m. Info to Info@irw.org

0687 Email Daveed Gartenstein-Ross to P January 17, 2000

0687(A) Email P to Daveed Gartenstein-Ross January 17, 2000

0687(B) Email Chain P to B February 21, 2000, including Daveed Gartenstein-Ross to P 1/17/2000 RE Horrible Condition and P to Al Buthe 1/1/2000 RE Horrible Condition

0687(C) Email P to Daveed Gartenstein-Ross January 18, 2000 plus attachment

0687(D) Email P to Daveed Gartenstein-Ross January 18, 2000

0688 \* Email Ashland to Al Buthe January 18, 2000

0688(A) Email January 22, 2000, 11:23 p.m. Ashland to Al Buthe

0689 Letter January 24, 2000, Pete Seda to Responsible Secretariat of Federation Committee for International Technical Humanitarian Cooperation

0689(A) Email January 27, 2000, 10:08 a.m. Info to Info@irw.org

0690 Email AQ to Sheeshan February 3, 2000

0691 Email P to Daveed Gartenstein-Ross February 4, 2000

0691(A) Email P to Daveed Gartenstein-Ross February 8, 2000

0692 Email Q to AQ February 12, 2000

0692(A) Email from Q to Sunnah, February 12, 2000, with path to Time.com, Photo Essay RE: Grozny

0692(B) Photographs Time.com photo essay, Russian Soldiers Rest in Downtown Grozny

0692(C) Blinded and Bound, Chechen Civilians

0692(D) Chechen Men in Pit

0692(E) Chechen Boy in Cellar

0692(F) Chechen Woman with Son

0692(G) Fallen City

0693 Email P to Al Buthe February 15, 2000

0693(A) Email The Arborist to Al Buthe February 17, 2000

0693(B) Email P to B February 19, 2000

0693(C) Email P to Al Haramain February 20, 2000

0694 Email February 20, 2000 The Arborist to b@qf.org

0694(A) Email P to MCA February 21, 2000 11:40



0694(B) Email February 21, 2000, 11:34 p.m. from The Arborist to B@qf.org

0694(C) Email February 21, 2000, 10:54 a.m. The Arborist to B@qf.org

0694(D) Email February 21, 2000 5:48 p.m. The Arborist to B

0694(E) \* Web page Medecins Sans Frontieres

0694(F) \* Web page United Nations

0695 Email Chain P to B February 21, 2000 including P to Daveed Gartenstein-Ross 2/19/2000 and Daveed Gartenstein-Ross to P 2/8/2000 RE: Chechnya

0696 Email AQ to Sheeshaan February 23, 2000

0697 Email February 29, 2000, 12:16 p.m. P to B@qf.org

0697(A) Email Q to PJFlorin February 29, 2000

0697(B) Email P to B March 1, 2000

0698 \* Memorandum March 1, 2000, Catherine Granel from Bilal Abdul-Kareem, "Aid to the People of Chechnya"

0698(A) Email Q to Granel March 1, 2000 with Memo to Bilal

0698(B) \* Web Page Doctors of the World Staff 2000

0698(C) Email March 1, 2000, 10:55 a.m. Q to P@qf.org

0698(D) Email March 1, 2000, 11:29 a.m. P to PJFlorin@jeffnet.org

0698(E) \* Letter March 1, 2000 Bilal to Catherine Granel RE: Aid to the people of Chechnya

0698(F) \* Email March 1, 2000 P to Q RE: Letter to Doctors

0698(G) \* Letter Attachment to March 1, 2000 email Subject: Aid to the People of Chechnya

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|-------------|--|
| 0698(H)     | Email Q to The Arborist March 3, 2000  |
| 0699        | Email P to Al Buthe March 3, 2000  |
| 0699(A)     | Email March 4, 2000 p to q@qf.org  |
| 0699(B)     | Attachment to Email March 4, 2000  |
| 0700        | Email March 5, 2000 P to b@qf.org FW: I need your help!  |
| 700(A)      | Web printout, World Food Program, Azerbaijan, printed February 29, 2000  |
| 700(B)      | Web printout, World Food Program Delivers - The Balkans, printed February 29, 2000                                 |
| 700(C)      | Web printout, World Food Program Bread Story - Kosovo, printed February 29, 2000                                   |
| 700(D)      | Web printout, World Food Program Logistics Photo Gallery, picture of airplane dropping food, printed March 1, 2000 |
| 700(E)      | Web printout, World Food Program Logistics Photo Gallery, picture of helicopter, printed March 1, 2000             |
| 700(F)      | Web printout, World Food Program Logistics Photo Gallery, picture of truck convoy, printed March 1, 2000           |
| 700(G)      | Web printout, World Food Program Logistics Photo Gallery, picture of loaded truck, printed March 1, 2000           |
| 0701 *      | Email March 15, 2000 from Info to Harith RE Eid Mubarak  |
| 0701(A) *   | April 2, 2001, 9:58 a.m. CIC@cicnow.com  |
| 0702 - 0703 | Reserved   |
| 0704(A) *   | Al Haramain Islamic Foundation receipt No. 262740  |
| 0704(B) *   | English translation of Al Haramain Islamic Foundation receipt No. 262740   |
| 0705(A) *   | Al Haramain receipt no. 263867   |

- 0705(B) \* English translation of Al Haramain receipt no. 263867
- 0706(A) \* Al Haramain log page of receipts no. 262740 & 263867
- 0706(B) \* English translation of Al Haramain log page of receipts no. 262740 & 263867
- 0707(A) \* Affidavit of Al Haramain Islamic Foundation, executed May 3, 2004
- 0707(B) \* Certificate of translation of Affidavit of Al Haramain Islamic Foundation, executed May 3, 2004
- 0707(C) \* English translation of Certificate of translation of Affidavit of Al Haramain Islamic Foundation, executed May 3, 2004
- 0708 - 0712 Reserved
- 0713 \* Al Suwailem Declaration
- 0714(A) \* Diwan Presidency of Counsel of Ministers
- 0714(B) \* English translation of Diwan Presidency of Counsel of Ministers
- 0715(A) \* Diwan memo to His Royal Highness Minister of Interior re: Chechen Relief and SJRC
- 0715(B) \* English translation of Diwan memo to His Royal Highness Minister of Interior re: Chechen Relief and SJRC
- 0716(A) \* Kingdom of Saudi Arabia, Saudi Joint Relief Committee (SJRC) for the Aid of the People of Kosovo
- 0716(B) \* English translation of Kingdom of Saudi Arabia, Saudi Joint Relief Committee (SJRC) for the Aid of the People of Kosovo
- 0717(A) \* Memo to His Excellency Minister of Finance and National Economy

- 0717(B) \* English translation of Memo to His Excellency Minister of Finance and National Economy
- 0718(A) \* Order of King Fahad Bin Abdulaziz Al-Saud
- 0718(B) \* English translation of Order of King Fahad Bin Abdulaziz Al-Saud
- 0719(A) \* Al Haramain Humanitarian Foundation memorandum November 4, 1999
- 0719(B) \* English translation of Al Haramain Humanitarian Foundation memorandum November 4, 1999
- 0720(A) \* Telegram to the Minister of the Interior, re: Saudi Joint Committee November 10, 1999
- 0720(B) \* English translation of Telegram to the Minister of the Interior, re: Saudi Joint Committee November 10, 1999
- 0721(A) \* Minutes of meeting of the Chechnya Committee/Saudi Joint Relief Committee January 1, 2000
- 0721(B) \* English translation of Minutes of meeting of the Chechnya Committee/Saudi Joint Relief Committee January 1, 2000
- 0722(A) \* Memo from Al Haramain Charity Foundation January 4, 2000
- 0722(B) \* English translation of memo from Al Haramain Charity Foundation January 4, 2000
- 0723(A) \* Report of Saudi Joint Relief Committee for Kosovo and Chechnya (Chechnya Committee) February 15, 2000
- 0723(B) \* English translation of Report of Saudi Joint Relief Committee for Kosovo and Chechnya (Chechnya Committee) February 15, 2000
- 0724(A) \* Brief report what Chechnya Committee has achieved abroad

- 0724(B) \* English translation of brief report what Chechnya Committee has achieved abroad
- 0725(A) \* Declaration of Vladimir Matusevitch August 23, 2004
- 0725(B) \* Accord between Russian Ministry and Saudi Joint Relief Committee for Kosovo and Chechnya in Russian and Arabic
- 0725(C) \* English translation from Arabic of Memo of Accord between Russian Ministry and Saudi Joint Relief Committee for Kosovo and Chechnya
- 0725(D) \* English translation from Russian of Russian and Arabic language version of Accord between Russian Ministry and Saudi Joint Relief Committee for Kosovo and Chechnya
- 0725(E) \* Russian language version of Certificate 9927 of the State Registration Chamber
- 0725(F) \* English translation of Certificate 9927 of the State Registration Chamber
- 0726(A) \* Telegram regarding Al Haramain, Chechnya and Saudi Joint Relief Committee June 2, 2003
- 0726(B) \* English translation of Telegram regarding Al Haramain, Chechnya and Saudi Joint Relief Committee June 2, 2003
- 0727(A) \* Telegram to Al Rajhi Banking and Investment Corporation March 14, 2004
- 0727(B) \* English translation of Telegram to Al Rajhi Banking and Investment Corporation March 14, 2004
- 0728(A) \* Confirmation from Minister of Justice regarding Al Haramain Islamic Foundation March 21, 2004
- 0728(B) \* English translation of Confirmation from Minister of Justice regarding Al Haramain Islamic Foundation March 21, 2004
- 0729(A) \* Statement from Al Haramain Charity Foundation May 3, 2004

|             |  |
|-------------|--|
| 0729(B) *   | English translation of Statement from Al Haramain Charity Foundation May 3, 2004 |
| 0730 *      | Unclassified Summary Regarding Monies Destines for Needy Chechen Families        |
| 0731        | Al Haramain Website list of Al Haramain bank accounts                            |
| 0732 - 0747 | Reserved   |
| 0748        | Handwritten document captioned "Wire Transfer" top line \$2767                   |
| 0749(A)     | Email December 30, 1999 8:20 a.m. Tom to Pete Seda                               |
| 0749(B)     | Proposal attachment to email: Letter Tom Wilcox to Pete Seda December 30, 1999   |
| 0750        | Engagement letter from Tom Wilcox to Pete Seda                                   |
| 0751        | Handwritten list, top line 2/24/2000 Mahmoud T. El Fiki                          |
| 0752        | Check #9733 June 23, 2000  |
| 0753        | Check #9733 6/23/2000  |
| 754.42318   | 2000 Form 990  |
| 754.42335   | 2000 State CT-12 Return  |
| 754.42477   | 2001 Form 990  |
| 754.42494   | 2001 State CT-12 Return  |
| 754.42532   | Letter from Internal Revenue Service to Al Haramain dated September 2, 2002      |
| 754.42533   | Letter from Internal Revenue Service to Al Haramain dated February 20, 2002      |
| 754.42540   | Letter from OR DOJ to Al Haramain dated October 30, 2001                         |

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|-----------|---|
| 754.42659 | Letter from OR DOJ to Al Haramain dated June 19, 2001                       |
| 754.42703 | Letter from OR Dept of Revenue to Al Haramain dated August 8, 2000          |
| 754.42810 | Letter from Internal Revenue Service to Al Haramain dated May 31, 2002      |
| 754.42895 | Letter from OR DOJ to Al Haramain dated February 22, 2001                   |
| 754.42896 | 1999 Form 990   |
| 754.43005 | 1998 Corporate Return Form 1120   |
| 754.43014 | Oregon Corporation excise tax return 1998                                   |
| 754.43075 | Letter from Internal Revenue Service to Al Haramain dated December 7, 2000  |
| 754.43104 | Letter from Internal Revenue Service to Al Haramain dated October 13, 2000  |
| 754.43111 | Letter from Tom Wilcox to OR DOJ dated September 22, 2000                   |
| 754.43112 | Letter from OR DOJ to Al Haramain dated September 7, 2000                   |
| 754.43127 | Letter from Tom Wilcox to Internal Revenue Service dated September 25, 2000 |
| 754.43129 | Letter from Internal Revenue Service to Al Haramain dated September 6, 2000 |
| 754.43156 | Letter from Tom Wilcox to Internal Revenue Service dated August 17, 2000    |
| 754.43158 | Letter from Internal Revenue Service to Al Haramain dated March 24, 2000    |
| 754.43193 | 1023 Application  |

|           |  |
|-----------|--|
| 754.43219 | Letter from OR DOJ to Al Haramain dated January 14, 2004                     |
| 754.43220 | Letter from Internal Revenue Service to Al Haramain dated February 9, 2004   |
| 754.43238 | Letter from Internal Revenue Service to Al Haramain dated March 16, 2000     |
| 754.43252 | Letter from OR DOJ to Al Haramain dated July 26, 2000                        |
| 754.43257 | Letter from OR DOJ to Al Haramain dated April 11, 2000                       |
| 754.43337 | Letter from Internal Revenue Service to Al Haramain dated December 22, 2003  |
| 754.43340 | Letter from OR DOJ to Al Haramain dated November 21, 2003                    |
| 754.43341 | Letter from OR DOJ to Al Haramain dated October 16, 2003                     |
| 754.43356 | Letter from OR DOJ to Al Haramain dated June 4, 2003                         |
| 754.43360 | Letter from OR DOJ to Al Haramain dated April 4, 2001                        |
| 754.43411 | Letter from OR DOJ to Al Haramain dated October 30, 2000                     |
| 754.43433 | Letter from Tom Wilcox to Internal Revenue Service dated January 3, 2002     |
| 754.43434 | Letter from Internal Revenue Service to Al Haramain dated December 31, 2001  |
| 754.43437 | Letter from Tom Wilcox to Internal Revenue Service dated October 2, 2001     |
| 754.43438 | Letter from Internal Revenue Service to Al Haramain dated September 24, 2001 |
| 754.43447 | Letter from OR DOJ to Al Haramain dated August 24, 2001                      |



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|-----------|--|
| 754.43459 | 1999 State CT-12 Return  |
| 754.43462 | Letter from Tom Wilcox to OR DOJ dated January 8, 2001                         |
| 754.43487 | Letter from Internal Revenue Service to Al Haramain dated February 4, 2000     |
| 754.43512 | Letter from Internal Revenue Service to Al Haramain dated June 1, 2000         |
| 754.43660 | Letter from Internal Revenue Service to Al Haramain dated April 18, 2001       |
| 755.1     | Email from P to Tom Wilcox, May 14, 2001                                       |
| 755.2     | Attachment to 755.1 - QuickBooks File  |
| 755.3     | Floppy Disk from Tom Wilcox, Labeled "Al Haramain 6/14/2001"                   |
| 755.4     | QuickBooks file located on 755.3   |
| 755.5     | Email January 7, 2002 from Tom Wilcox to P                                     |
| 755.6     | Attachment to 755.5 - QuickBooks File  |
| 755.7     | Jeff Cone, Audit Trail, January 1999 through December 2003                     |
| 755.8     | Jeff Cone, Financial Statement Transactions: QuickBooks Audit Report Emulation |
| 755.9     | Email March 13, 2001 from Tom Wilcox to Pete Sedda                             |
| 755.10    | Attachment to 755.9 - QuickBooks File  |
| 755.11    | Email June 12, 2001 from P to Shoumar, Abdulaziz S (rrd)                       |
| 755.12    | Attachment to 755.11 - QuickBooks File   |
| 755.13    | September 19 - 24 Wilcox Data Entry Report                                     |

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|-----------|--|
| 0756      | Email January 2, 2000, 1:13 p.m. P to Ms. Katkhouda                    |
| 0757-0758 | Reserved   |
| 0759      | Email February 26, 2000, 12:45 a.m. from Al Buthe to P@qf.org          |
| 0760      | Email March 6, 2000 Al Shoumar to q@qf.org                             |
| 0760(A)   | Attachment to Email March 6, 2000 Al Shoumar to q@qf.org               |
| 0761      | Email from Q to P March 7, 2000, Six months budget with attachment     |
| 0762      | Email from P to Shoumar January 3, 2001 RE springfield@Al Haramain.org |
| 0763-0800 | Reserved   |
| 0801 *    | Email April 1, 2000, 3:07 p.m. P to Raya Shokatford                    |
| 0802      | Letter Proposal April 11, 2000, Pete Seda                              |
| 0803(A)   | Email April 12, 2000, 11:57 a.m. PJFlorin@jeffnet.org to Pete Seda     |
| 0803(B)   | Draft greetings letter.doc attached to email                           |
| 0803(C)   | Draft public relations letter re Islam attached to email               |
| 0803(D)   | Draft Greeting Letter (PF)   |
| 0803(E)   | Draft greeting letter (short version) PF                               |
| 0803(F)   | Letter April 11, 2000 Public relation plan (PF)                        |
| 0804(A) * | Email April 18, 2000, 3:05 p.m. PJFlorin @jeffnet,org to Pete Seda     |
| 0804(B) * | Draft Jewish Community letter attached                                 |

0804(C) \* Draft anti-terrorism letter to Sheik Aqeel attached to April 11, 2000, email

0804(D) \* Letter to April 18, 2000 to Rabbi Zaslow (PF)

0804(E) \* Letter April 18, 2000 to Rabbi Sirinski (PF)

0805(A) \* Email April 19, 2000 12:46 a.m. Ashland to Al Buthe

0805(B) Attachment to email, Letter April 19, 2000, Pete Seda to Aqeel al Aqeel

0806 Letter April 19, 2000, Pete Seda to Aqeel al Aqeel

0807 \* Email July 5, 2000, 11:52 a.m. PJFlorin@jeffnet.org to Pete Seda plus attachment

0807(A) \* Draft letter to Shiukh (PF)

0808 \* ASHLAND DAILY TIDINGS September 15, 2001

0809 \* Letter September 18, 2001, Al Haramain Foundation, signed by Pete Seda, to Office of Emergency Relief, City of New York

0809(A) \* Letter September 18, 2001 to NYC (PF)

0810 \* Letter September 18, 2001, Pete Seda to State Department

0810(A) \* Draft September 2001 Justice for All (PF)

0810(B) \* Draft September 2001 Justice for All (PF)

0811 \* Letter September 18, 2001, Pete Seda to Office of Emergency Relief

0812 \* Letter September 20, 2001, Pete Seda to My Dear Brothers and Sisters, Call for Islamic Outreach

0812(A) \* Call For Islamic Outreach (PF)

0813 Letter to State Department 9/18/2001 (PF)

- 0813(A) \* Letter September 20, 2001, Secretary of Health and Human Services, Tommy Thompson, from Pete Seda
- 0814 \* Mail Tribune article, September 20, 2001
- 0815 \* Letter to the Editor by Pete Seda
- 0815(A) \* Press Release "From The Muslim Heart" (PF)
- 0816 \* Email September 21, 2001, 9:15 p.m. Marisa Petersen to Qur'an Foundation
- 0817 \* Email September 23, 2001, 10:59 a.m. A to letters@tucsoncitizen.com
- 0818 \* Email September 23, 2001, 6:45 p.m. A to Oelrichs@rockymountainnews.com
- 0819 \* Email September 23, 2001, 7:31 p.m. A to letters@washpost.com
- 0820(A) \* Email September 26, 2001, 11:04 a.m. Florin to Pete Seda
- 0820(B) \* Letter September 26, 2001, Pete Seda to Senator Wyden
- 0820(C) \* Letter Form: Educational Outreach Services (PF)
- 0821 \* Letter October 2, 2001, Congressman Greg Walden to Pete Seda
- 0822 \* Letter October 2, 2001, Pete Seda to Dear Spiritual Leader
- 0823 \* Letter October 5, 2001, Federal Bureau of Investigation Thomas J. Pickard to Pete Seda
- 0824 \* Email October 7, 2001, 2:28 p.m. The Arborist to Traci Dow
- 0825 \* Email October 7, 2001, 3:05 p.m. A to DBerger and attachment

- 0826 \* Email October 14, 2001, 1:16 p.m. Scarlet Ledesma to Pete@TheArborist.com
- 0827 \* Reserved
- 0828 \* Letter October 24, 2001, Department of the Army, Office of Chief of Chaplins, to Pete Seda
- 0829 \* Letter November 19, 2001, Federal Bureau of Investigation to Pete Seda
- 0830 \* Email November 27, 2001 2:57 pm, from Peace Hhouse to recipient list
- 0831 \* Email November 28, 2001 7:58 am, Victoria Lane to P
- 0832 \* Announcement of community benefit concert Saturday, December 1, 2001
- 0833 \* Press release March 2002
- 0833(A) \* Press Release - Six Month Anniversary of 9/11 (PF)
- 0834 \* Email Pete Seda To Pat Florin, March 12, 2002 Al Haramain Press Release (PF)
- 0835 \* Letter March 15, 2002, Pete Seda to Senator Joseph Biden
- 0835(A) \* Letter To Biden, March 14, 2002 (PF)
- 0836(A) \* Email October 14, 2002, from Florin to Pete Seda
- 0836(B) \* Attachment to Email October 14, 2002, from Florin to Pete Seda
- 0836(C) \* Letter To Scholars Of The Ummah (PF)
- 0837 \* Reserved
- 0838 \* Letter November 4, 2002, Pete Seda to Brothers in Al Haramain Islamic Foundation

- 0839 \* Letter 10th of Sha'ban 1423 Pete Seda to Scholars of the Ummah
- 0840 \* Memo January 28, 2003, Secretary of State Powell from Pete Seda
- 0840(A) \* Letter January 28, 2003 from Pete Seda to Charles Matthews seeking Fatwah on Bin Laden
- 0840(B) \* Letter To Colin Powell, January 27, 2003 (PF)
- 0840(C) \* Letter January 28, 2003 Pete Seda to David Carroll RE Islamic legal case against Osama Bin Laden
- 0841 - 0852 Reserved
- 0853 \* Letter February 14, 2002, United States Department of Justice, Criminal Division, to Pete Seda
- 0854 \* Letter July 2, 2002, Pete Seda to Dave Carroll
- 0855 \* Consent 10/3/01 for David Carroll to access Al Haramain Bank Account
- 0856 \* Photograph Pete Seda with United States UAE Ambassador Michele J. Sison
- 0857 - 0865 Reserved
- 0866 \* Letter April 22, 2002, Pete Seda to Israeli Embassy
- 0866(A) \* Email Pat Florin To Pete Seda, Re: Letter re Palestinian Aid (PF), plus attachment
- 0867 \* Letter April 22, 2002, Pete Seda to Licensing Division, Office of Foreign Assets Control
- 0868(A) \* Email April 22, 2002, P to Florin 4:43 pm
- 0868(B) \* Attached letter to Israeli Embassy April 22, 2002
- 0869 \* Email April 23, 2002 8:19 am, Brett Schor to P

0870 \* Letter May 2, 2002, Ambassador Kurtzer to Pete Seda

0871 \* Emails May 13,2002, P.S to Benny Dagin

0872 \* Letter May 14, 2002, Pete Seda to Lorraine Lanlor, Office of Foreign Assets Control

0873 \* Letter May 14, 2002, Pete Seda to Compliance Division Office of Foreign Assets Control

0873(A) \* Letter To Office of Foreign Assets Control, Re: Humanitarian Aid For Palestinians (PF)

0874(A) \* Email May 28, 2002, 1:25 pm P.S to Florin

0874(B) \* Letter May 28, 2002, Pete Seda to Earl Wall; attachment to May 28, 2002 letter

0874(C) \* Letter To Earl Wall, CARE, May 28, 2002 (PF)

0875 \* Letter June 19, 2002, Office of Foreign Assets Control to Martin McMahon, Esquire

0875(A) \* Email Pat Florin to P.S, June 20, 2002, Benny Dagan (PF)

0876 \* Letter July 1, 2002, Pete Seda to Richard Newcomb, Office of Foreign Assets Control

0877(A) \* Email July 2, 2002, 2:10 pm David Berger to Pete Seda

0877(B) \* Letter July 2, 2002, Pete Seda to Police Chief Scott Fleuter

0877(C) \* Letter July 2, 2002, to Lieutenant Patten

0878 \* Letter July 16, 2002, Pete Seda to Israeli Colonel Isaac Gurvich

0879 \* Letter July 17, 2002, Pete Seda to Ambassador Kurtzer

0880 \* Letter July 17, 2002, Pete Seda to United States Embassy, Economics Section, Ava Rogers

0881 \* Letter July 17, 2002, Pete Seda to Deborah Schwartz, United States Embassy, Israel

0882 \* Fax July 22, 2002, Ava Rogers, U.S. Embassy to Pete Seda

0882(A) \* Email Pete Seda to Pat Florin, July 22, 2003 With Ava Rogers.jpg (PF)

0882(B) \* Attachment to Ex 882(A), "7 22 02 Ava Rogers.jpg" (PF)

0883(A) \* Email July 22, 2002, Florin to P.S 11:24 am

0883(B) \* Letter July 22, 2002, Pete Seda to Ava Rogers, U.S. Embassy

0883(C) \* Letter July 22, 2002 Pete Seda to Ava Rogers United States Embassy Re: Humanitarian Aid in the West Bank and Gaza (PF)

0884 \* Letter July 23, 2002, Pete Seda to Ian Barukh, Israeli Foreign Ministry

0885 \* Letter July 26, 2002, Rabbi Zaslow

0886(A) \* Email July 30, 2002, P.S. to David Berger 2:28 p.m.

0886(B) \* Letter Israeli government July 28, 2002

0887 \* Fax July 31, 2002, Leah Tsemel to Pete Seda

0888 \* Letter Pete Seda to Ms. Orley, Israel Defense Forces

0889 \* Email August 27, 2002, Florin to P.S, with email from P.S to Florin

0890 \* Stained Peace of My Heart Aug 2002 (PF)

0891 - 0905 Reserved

0906 \* Email February 21, 2000, 8:50 p.m.wsra99@aol.com to P@qf.org



0907 \* Email March 29, 2000, 11:32 a.m. P to wsra99@aol.com

0907(A) \* Email March 30, 2000 P to Al Buthe FW: Agreement

0907(B) \* Email March 30, 2000 P to Al Buthe FW: Agreement with attachment

0908(A) \* Email October 26, 2001, 4:48 p.m. Sandra Kay to Pete Seda

0908(B) \* Attached letter, October 26, 2001, to Steve Monroe at Office of Foreign Assets Control

0909(A) \* Letter November 1, 2001, Pete Seda to Emily Clay at Office of Foreign Assets Control

0909(B) \* Letter November 2, 2001, Office of Foreign Assets Control to Pete Seda

0909(C) \* Letter November 1, 2001 Pete Seda to Emily Clay Office of Foreign Assets Control Application for license to distribute food to Afghani refugees (PF)

0910 Email October 9, 2000 P to Al Buthe RE; Tajikistan

0911 Email October 23, 2001 P to Al Buthe RE make it work out – with attachments

0912 - 0924 Reserved

0925 Photograph Pete Seda with truck

0926 \* Article REGISTER GUARD, "Fate of Big Leaf Maples in Whiteaker Up In The Air"

0927 \* Email January 20, 2000, 7:41 p.m. Brad and Rooney Riggs to P

0928 \* Email February 11, 2000, 6:56 p.m. Jim Hartman to Pete Seda

0929 \* Ashland Watershed Partnership meeting notes March 28, 2000

|           |   |
|-----------|---|
| 0930 *    | Email November 17, 2000, 3:08 p.m.: Swales to @mind.net         |
| 0931 *    | Email April 11, 2001, 11:56 a.m. Rose Hill to P@qf.org          |
| 0932 *    | Email June 24, 2001, 2:13 p.m. The Arborist to Colonel Swales   |
| 0933(A) * | Email October 17, 2001, Representative Greg Walden to Pete Seda |
| 0933(B) * | Email December 6, 2001, Representative Greg Walden to Pete Seda |
| 0934 *    | Photograph Pete Seda Cleaning Ashland                           |
| 0935 *    | Photograph Pete Seda On Ladder                                  |
| 0936 *    | Photograph Pete Seda Cleaning with fire people                  |
| 0937 *    | Photograph The Arborist Crew                                    |
| 0938 *    | Photograph Pete Seda with Governor Kitzhaber                    |
| 0939 *    | Photograph Pete Seda Cleaning Downtown Ashland                  |
| 0940 *    | City of Ashland, Site Design and Use Standards                  |
| 0941      | Reserved  |
| 0942 *    | Letter To Mayor Cathy Shaw, January 31, 2000 (PF)               |
| 0943      | Reserved  |
| 0944 *    | Hamrick Road Letter, April 20, 2000 (PF)                        |
| 0945      | Reserved  |
| 0946 *    | 8/8/00 Letter to William Keller (PF)                            |
| 0947-0955 | Reserved  |
| 0956 *    | Photograph Pete Seda with children                              |

0957(A) \* Email March 28, 2000, 3:25 p.m. Q to P@qf.org

0957(B) \* March 28, 2000 letter Pete Seda to Pastor

0958 \* Email May 23, 2000, 3:20 p.m. B to P

0959 \* Email October 22, 2000, 8:57 p.m. Kelly Bennett to Pete Seda Sedaghaty

0960 \* Email January 24, 2001, 12:13 a.m. P to Shalomrav@aol.com

0961 \* Email February 23, 2001, 1:56 p.m. Stan Way to P@qf.org

0962 \* Email May 11, 2001, 10:12 a.m. James Y. Horton to P@qf.org

0963 \* Email May 21, 2001, 2:22 p.m. Pam Long to P@qf.org

0964 \* Email May 22, 2001, 11:31 a.m. Peace House to Pete Seda et. al.

0965 \* Email July 02, 2001, 12:53 a.m. Pete Seda to BLJ\_maj@yahoo.com

0966 Photograph Class at Al Haramain

0967 Photograph class at tent

0968 \* Photograph multi-cultural fair

0969 \* Photograph Religion Class at tent

0970 \* Photograph presentation at church

0971 \* Email Jane Claussen to P at QF.org, January 2, 2002

0972(A) \* Email January 21, 2002, 1:50 pm, P to Florin

0972(B) \* Attachment letter for Peace House

|             |  |
|-------------|--|
| 0973 *      | Bi-line article: Islamic Show Intrigues RCC, February 2002               |
| 0974 *      | Email February 1, 2002, Drake, Tommy to P at QF.org, 10:47 am            |
| 0975 *      | Email February 5, 2002, Closter, Larry to Q.                             |
| 0976 *      | Photograph Pete Seda In Church   |
| 0977 *      | Photograph of Pete Seda lecturing to students                            |
| 0978 *      | Photograph Pete Seda in Rabbi Zaslow's Temple                            |
| 0979-0986   | Reserved   |
| 0987 *      | Email April 11, 2000, 8:13 a.m. B to P@qf.org                            |
| 0988 *      | Email March 13, 2002, Stan Way to P                                      |
| 0989(A) *   | Email April 19, 2002, P to Florin  |
| 0989(B) *   | Attached letter to Senators and Reps                                     |
| 0990 *      | Booklet Islam Is by Pete Seda  |
| 0991        | Islamic T-Shirt (available for viewing)                                  |
| 0992 - 1001 | Reserved   |
| 1002        | Pete Seda Video Statistics   |
| 1002(A) *   | Pete Seda Video compilation CD (this was provided on September 28, 2010) |
| 1002(B)     | Chechnya video compilation CD  |
| 1003        | Summary of prisoner letters (to be created)                              |
| 1004        | Letter and Check \$300 November 15, 1999                                 |
| 1005        | Check \$50 November 20, 1999   |

|             |  |
|-------------|--|
| 1006        | Check \$100.00 November 20, 1999   |
| 1007        | Check \$100.00 December 1, 1999  |
| 1008        | Money order \$300 December 6, 1999   |
| 1009        | Check \$400.00 December 20, 1999   |
| 1010        | Check \$200.00 January 1, 2000   |
| 1011        | Check and Envelope \$600.00 January 5, 2000  |
| 1012        | Check \$150.00 January 19, 2000  |
| 1013        | Check \$68.00 January 22, 2000   |
| 1014        | Checks \$50,000.00, \$4,000.00, \$196.75 January 21, 2000  |
| 1015        | Check and Deposit ticket February 23, 2000   |
| 1016        | Check dated December 24, 1999, \$2,000.00  |
| 1017 - 1023 | Reserved   |
| 1024 *      | Photograph of Shrubbery  |
| 1025(A) *   | Photograph of wire   |
| 1025(B) *   | Photograph of wire   |
| 1026 *      | Photograph of former President George W. Bush with Saudi Crown Prince Abdullah                   |
| 1027 *      | Copies of Receipt No. 418933 and Receipt No. 15881 written in Arabic                             |
| 1028 *      | Video report concerning activities of Al Haramain Medical Committee from 1999 (2 minute summary) |
| 1029 *      | Patricia Florin document list  |

- 1030 Chase Bank deposit ticket dated March 25, 2000
- 1031 \* Chechnya donations
- 1032 - 1033 Reserved
- 1034 Photograph of interior of trailer searched
- 1035 - 1046 Reserved
- 1047 Photograph of interior of trailer searched, specifically depicting a box of "Pete's . . . tapes."
- 1049 -1053 Reserved
- 1054 \* Letter from Donald Stine, Chaplain, to Qu'ran Foundation, December 7, 1999
- 1055 \* Letter from Chaplain Denis K. Burrell to Alharamain Islamic Foundation, February 24, 2000
- 1056 \* Letter from Donald Stine, Chaplain, to Qu'ran Foundation, March 23, 2000
- 1057 \* Letter from Andrew Leatherman, Chaplain, to Al Haramain Foundation, July 19, 2000
- 1058 \* Email from Sgt. Vito D. Deure, U.S. Army Chaplain, to [haramain@alharamain.org](mailto:haramain@alharamain.org) July 27, 2000
- 1059 \* Letter from Robert Thomas, Chaplain, to Al Haramain Islamic Foundation, August 1, 2000
- 1060 \* Letter from James E. Penn, Chaplain, to Quran Foundation, August 15, 2000
- 1061 \* Letter from Rev. Steve Gadaire, Chaplain, to Al Haramain Foundation USA, August 16, 2000

- 1062 \* Letter from Mitch Anderson, Chaplain, to Al Haramain Foundation, February 21, 2001
- 1063 \* Letter from Joe T. Portugal, Chaplain, to Al Haramain Foundation, April 9, 2002
- 1064 \* Demonstrative Exhibit of QuickBooks Activity
- 1065 Springfield Building Schedule per Jeff Cone
- 1201 Email from WesternSom to [a@qf.org](mailto:a@qf.org), February 9, 1999 at 9:13 p.m.
- 1201(A) Urgent Appeal Kosova, April 2, 1999, faxed to Al Haramain on April 2, 1999
- 1201(B) Time Sheet of Mr. Gartenstein-Ross for April 1999
- 1201(E) "Give Five Minutes For Kosova," Kosova Task Force, USA, Justice for All
- 1201(F) Check written to Kosova Task Force, USA, dated April 2, 1999
- 1205 \* Email from Q to Soliman, April 12, 1999
- 1207(A) \* Letter to Soliman from Daveed Gartenstein-Ross, April 28, 1999.
- 1210 Email Exchange between Mr. Gartenstein-Ross and Soliman Al Buthe, May 4<sup>th</sup> and 5<sup>th</sup>, 1999
- 1215 \* Request for Assistance from the Uma Women Society, dated December 23, 1999
- 1216 Email exchange between Mr. Gartenstein-Ross and Soliman Al Buthe, March 5, 2000
- 1238 Excerpt of Wilcox Working Papers Presented During Testimony

- 1238(A) Check \$21,000 #9624
- 1238(B) Check \$131,300 #9456
- 1238(C) Check \$10,000 #9002
- 1238(D) Check \$318,291.74 #9733
- 1238(E) Reconciliation Report